



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 15.07.2024

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 15th July, 2024, has approved the appointment of **Mr. Jiten Balkrushna Pandya (DIN: 07501718)** as Independent Director of the Company (Additional Director) for a term of 5 (five) consecutive years each with effect from July 15, 2024 subject to approval by the shareholders in the General Meeting. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.

Mr. Jiten Balkrushna Pandya (DIN: 07501718) have confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Pandya is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

The meeting of the Board commenced at 3.00 p.m. and concluded at 3.30 p.m.

You are requested to take the same on your records



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Thanking you,
Yours faithfully,

For Energy-Mission Machineries (India) Limited,

Bhargavi Gupta
Company Secretary and Compliance Officer
Mem-72319



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Annexure A

ENERGY-MISSION MACHINERIES (INDIA) LIMITED APPOINTS JITEN BALKRUSHNA PANDYA TO ITS BOARD OF DIRECTORS

ENERGY-MISSION MACHINERIES (INDIA) LIMITED has in its Board meeting made appointment of Mr. JITEN BALKRUSHNA PANDYA (DIN: 07501718) to its Board of Directors as Independent Director (Additional Director). His appointment as Independent Director is effective from July 15, 2024. These appointments are for a period of five years, subject to approval of shareholders in ensuing General Meeting.

Given the significant growth trajectory of the company over the past few years, and considering the vision and future plans for growth and expansion, the Board of Directors of the company have been reviewing the composition of the various Board Committees and the number of Independent Directors on the Board of the Company. The decision to onboard JITEN BALKRUSHNA PANDYA is part of this thought process.

The EMMIL Board now comprises the CFO & Executive Director, SATISHKUMAR KANJIBHAI PARMAR; Managing Director, DINESHKUMAR SHANKARLAL CHAUDHARY; Whole-time Director, ASHOKKUMAR RAMJIBHAI PANCHAL; Non-Executive Director, SUMITRABEN MEHTA; and two other Independent Directors, HIMANSHU JAYANTILAL TRIVEDI and JITEN BALKRUSHNA PANDYA.

Brief Profile of Mr. JITEN BALKRUSHNA PANDYA (DIN: 07501718)

Mr. JITEN BALKRUSHNA PANDYA (DIN: 07501718) is the founder and promoter of INTRALAIT ENGINEERING TECHNOLOGIES PRIVATE LIMITED, situated at Vadodara. He is also a director in LAITRAM MACHINERY INDIA PRIVATE LIMITED situated at Bangalore. LAITRAM MACHINERY INDIA PRIVATE LIMITED is a Global Manufacturer of Nuts, Seafood and Vegetable Equipment and U.S. Industry Leader in Nut Pasteurization. Mr. Jiten has expertise and experience in Food Processing Industry and other Machinery Industry. His technical knowledge and experience will have impact on decision making of the Board of EMMIL.